| UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK | |
|--|-----------------------------------|
| KBL CORP., Plaintiff, | Civil Case No. 08-CV-4873-JGK |
| -against- ROBERT A. ARNOUTS, ARNOUTS ASSOCIATES ARCHITECTS, INC., | DEFENDANTS' RULE 7.1 STATEMENT |
| Defendants. | |

Pursuant to Federal Rule of Civil Procedure 7.1 (formerly Local General Rule 1.9) and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for defendants certifies that the following are corporate parents, affiliates, and/or subsidiaries of said parties, which are publicly held:

NONE

Dated: Woodbury, New York July 10, 2008

Thomas M. Fleming II (TF 2617)
Milber Makris Plousadis & Seiden, LLP
Attorneys for Defendants
1000 Woodbury Road, Suite 402
Woodbury, New York 11797
(516) 712-4000